

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, September 5, 2024

CALL TO ORDER

With determination of quorum, board president David Aukerman called the meeting to order. Board members present; David Aukerman, Robert Henry, Amy Tolbert, Brian Brasker, and Angie Crowder.

SECRETARY'S REPORT

All board members stated they had read the minutes from the past meeting. A motion was made by Brian to accept the report with no changes, additions or corrections. The motion was seconded by Amy, motion passed.

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

JULY End of Month Balance	\$1,066,962.51
August Expenditures	40,990.77
August Deposits	7,099.41
Outstanding Checks	3,546.24
BALANCE	1,033,071.15

The Warrant was passed and signed at this time.

A motion was made by Amy to accept the report with no changes, additions or corrections. The motion was seconded by Robert, motion passed.

DIRECTOR'S REPORT

2025 BUDGET PUBLIC HEARING

No one from the public showed for the hearing.

HVAC

Misty presented copies of information for the HVAC unit. Rick Anderson has informed Misty that he is willing to meet with board members for more discussions. After the cooling tower repairs it has been filling to overflow several times. This will cause the next water bill to be quite a bit higher than normal.

MONARCH BUTTERFLY GARDEN

The Water and Soil Conservation office has contacted Misty about putting a butterfly garden in the library front yard. They will be getting a grant for wild flowers, etc. Once in, there will be signage with information about the garden and how it came about.

OLD BUSINESS

HWC

Misty told the board that HWC is waiting for a good rain to come look at the walls that get wet when it rains. It could be a while.

SPARKLIGHT

Misty is still waiting to hear from representative from SPARKLIGHT about the parking lot situation.

NEW BUSINESS

Brian informed Misty and the board that the Parke-Vermillion County Animal Shelter will be having a re-opening. He asked if the library would want to put up a table to present information. Misty will ask Shay if she would like to do that.

The Newport Annual Hill Climb will be October 3rd through the 6th. The library will be closed Oct. 4th and 5th due to traffic congestion for concession set ups.

The 2025 Budget Adoption is scheduled for the October 4th meeting. All members are urged to attend.

NEXT MEETING

The next scheduled meeting will be Thursday, October 4, 2024 at 5:00pm.

ADJOURN

A motion to adjourn the meeting was made by Amy, seconded by Brian, motion passed.